

Minutes from a meeting of the Concordia Council on Student Life held on Friday, 2 April 1993, at 12 noon in the Hall Building, Room 762, SGW Campus.

Present: Dr. D.L. Boisvert, Chair; Mr. P. Côté; Dr. B. Litner; Mr. T. Nicolas; Mr. B.T. Counihan; Ms. K. McDonald; Ms. C. Nero; Ms. K. Jensen; Dr. S.M. Graub; Ms. A. Kerby; Ms. N. Torbit; Ms. M. Cinquino; Mr. K. Lowther.

Absent with regrets: Mr. R. Côté; Mr. V. Pavlicik; Mr. H. Farias; Ms. D. Kandawasvika; Mr. E. Kamukama; Ms. S. Samuel.

1. Approval of Agenda

On a motion by Mr. Lowther, seconded by Ms. Torbit, the agenda for this meeting was approved.

2. Remarks from the Chair

There were no remarks from the Chair.

3. Approval of Minutes

On a motion by Mr. Counihan, seconded by Dr. Graub, the minutes from the meetings of 5 February, 12 February, 1 March, 5 March and 16 March 1993 were approved as distributed.

4. Business Arising from the Minutes

a) Final Approval of 1993-96 Student Services Operating Budgets.

Dr. Boisvert reviewed the background to the revised summary budget documents which had been tabled, indicating that Mr. R. Côté had already met with the Planning and Resources Committee to explain the details.

Mr. Lowther raised the question of surpluses, stating that he was concerned that CCSL be allowed, in fact, to retain them. Dr. Boisvert noted that he would take up the matter with the appropriate University authority, once the budget had been passed by the Board of Governors, but that he would appreciate support and guidance from Council on this matter.

On a motion by Ms. Nero, seconded by Ms. Kerby, the 1993-96 Student Services Operating Budgets, as tabled at this meeting, were approved.

b) Other Business Arising.

There was no other business arising from the minutes.

5. Report from the Planning and Resources Committee

Ms. Nero, Co-Chair of the Committee, reported as follows:

a) 1993-96 Student Services Strategic Goals: The goals had been reviewed by the Committee, and minor revisions in wording were made.

Ms. Nero moved, seconded by Mr. Lowther, that Council approve and support the revised Student Services Strategic Goals 1993-96 (dated March 30, 1993). The motion was carried.

It was noted that the Committee would be attempting to clarify further the concept of "consolidation" found in the introductory paragraph of the text.

b) Annual Review Process: Ms. Nero moved, seconded by Mr. Nicolas, that i) an ad hoc committee of CCSL be established to develop an annual review process for Student Services, and ii) the committee membership consist of three students (one graduate and two undergraduate) and three non-students (two Directors, one non-Director). The motion was carried.

Mr. Lowther, Mr. Nicolas, Ms. Nero and Mr. P. Côté were appointed to the committee. The Directors will choose two from amongst themselves.

c) Human Development Model: It was agreed that the document on the human development model would be reviewed by the Committee at its next meeting, for recommendations to be presented to Council at the May meeting. Dr. Boisvert will include it on the CCSL agenda.

d) Budget Follow-up: It was also agreed that i) if there is a surplus in any one of the three upcoming fiscal years, Council would explore mechanisms for retaining this money, and ii) Council would discuss the implications of a freeze on salaries or indexation of salaries of less than 2.5% determined by the provincial government.

e) Dr. Litner asked about the need to pool information concerning individuals doing research in the university with reference to community/student life issues. The Committee will consider this. One suggestion was to mandate a Student Services area specifically to act as a clearing-house for such research.

6. New Business

It was agreed to revive the practice of including a standing agenda item entitled "Student Life Issues".

7. Reports from Directors

Ms. Torbit discussed the matter of problems with reference to the issuing of medical notes; Mr. Counihan reminded Council of the upcoming CCSL Awards Night and noted that the final issue of the orientation newsletter, The Bridge, had been distributed; Ms. Kerby reported on the public hearings to be held by the CCSL Task Forces on Lesbian and Gay Life and on Child Care Issues; Dr. Graub reported on the difficulties Counselling & Development are encountering with reference to waiting lists and also remarked on the evaluation and planning currently underway for next year; Ms. McDonald also discussed the planning model being designed for the evaluation of sports programmes.

In response to a question by Mr. Nicolas about walk-safe programmes, Ms. Torbit responded that the matter would be considered by the Sexual Assault Working Group.

8. Next Meeting

It was decided to hold the next meeting on Friday, 14 May, time and place to be communicated later.

9. Termination of Meeting

On a motion by Ms. Jensen, seconded by Dr. Litner, the meeting was terminated.